

**City of Columbus
Department of Risk Management
Insurance Review Committee
Meeting Minutes
July 12, 2001**

In Attendance: John Fox, Dale Langferman, Rick Caldwell, John Baughn, Fred Allman, Nick Rush, Allan Whitted, Jay Beaman, Chuck Boll, Carolyn Lickerman

Absent: Moni Lacey, Larry Mayfield, Dave Allmon

Guests: Dave Shymkus - Dunn & Associates, Dan Fox - JohnsonWitkemper
James Mochel and Patrick Gallagher - A J. Gallagher

Paula Constant took roll call and a quorum was established.

Paula Constant took the minutes.

The monthly report from Dunn was presented. After the presentation, Rick Caldwell asked Mr. Shymkus to check on the status of a newsletter prepared by Dunn & Associates for the City Employees. Mr. Caldwell had previously requested it.

Old Business

A. Jay Beaman, Chairman of the P&C Subcommittee reported on P&C renewal. The committee decided to change the broker to A. J. Gallagher and the local agent to Dan Fox, Johnson-Witkemper, keeping St. Paul as the insurer. This change will save the City \$5,000 in fees and increase the service.

New Business

A. The guests from these companies were introduced. James Mochel presented the sub-committee members with the Insurance Proposal. Both Mr. Mochel and Dan Fox thanked the committee for selecting them and outlined the services they will provide.

John Fox thanked the P & C sub-committee for the work they did on the P&C renewal and selections. Mr. Fox informed the committee that he was not involved the selections process and has filed a Conflict of Interest statement with the Clerk/Treasurer's office.

B. Rick Caldwell, Director of Rick Management, gave his report. He has presented the budget for next year for the department. He is also working with JWF Specialty Co. (third-party administrator for worker's compensation) and PromptMed on some concerns and the return-to-work program. He is also doing some safety training to cut down on worker's compensation claims. He is also involved in CPR/First Aid training.

C. John Baughn had some comments concerning the budget process. The mayor has asked departments to increase the health insurance contributions by 3% and increase wages by 5%. The budget process is different this year, due to a new law; the personnel portion of the budget does not have to be completed until September. After the budget process is completed, the recommendations made by the Insurance Review Committee will be presented to the Board of Works.

Meeting adjourned 2:00 p.m.